

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

*Atherton • Belmont • Brisbane • Burlingame • Colma • Daly City • East Palo Alto • Foster City • Half Moon Bay • Hillsborough • Menlo Park
Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside*

Meeting No. 155

April 8, 2004

1.0 CALL TO ORDER/ROLL CALL

Chair Wilder called the meeting to order at 7:00 p.m. Roll call was taken.

Lee Panza - Brisbane/San Mateo County Transportation Authority

Rosalie O'Mahony - Burlingame

Joe Silva - Colma

Deborah Wilder - Foster City

Nicholas Jellins - Menlo Park

Nadia Holober - Millbrae

Julie Lancelle - Pacifica

Diane Howard - Redwood City

Irene O'Connell - San Bruno

Don Eaton - San Carlos

Sue Lempert - San Mateo

Rose Jacobs-Gibson - County of San Mateo (7:17)

Karyl Matsumoto - South San Francisco

Deborah Gordon - Woodside

Absent:

Atherton

Belmont

Daly City

East Palo Alto

Half Moon Bay

Hillsborough

Portola Valley

Others:

Richard Napier, Executive Director, C/CAG

Nancy Church, Administrative Assistant, C/CAG

Mike Murphy, Legal Counsel

Walter Martone, C/CAG

Geoff Kline, C/CAG

Onnalee Trapp, CMAQ Committee, League of Women Voters of San Mateo County

Howard Goode, San Mateo County TA

Brian Lee, San Mateo County

4.0 CONSENT AGENDA

Items 4.2, 4.5, and 4.7 were removed from the Consent Calendar.

Board Member O'Mahony MOVED approval of Items 4.1, 4.3, 4.4, and 4.6. Board Member O'Connell SECONDED. **MOTION CARRIED** 13-0.

- 4.1 Approval of Minutes of Regular C/CAG Meeting No. 154 of March 11, 2004.
- 4.3 Review and approval of the Abandoned Vehicle Abatement (AVA) Program Report for the Second Quarter ending December 31, 2003.
- 4.4 Review and approval of the Quarterly Investment Report as of 12/31/03.
- 4.6 Status on San Mateo County Transportation 2030 Plan Phase II Public Involvement Process Summary. INFORMATION

Items 4.2, 4.5, and 4.7 were removed from the Consent Calendar.

4.2 Legislative Update.

Board Member Panza provided an update on the Legislative Committee and their position on certain bills. In addition, positions on AB 392 (support) and AB 2908 (oppose) were requested of the Board.

Board Member Panza MOVED in accordance with the staff recommendations. Board Member Jellins SECONDED. **MOTION CARRIED** unanimously 14-0.

4.5 Review and acceptance of the C/CAG Board and Committees Attendance Report.

It was requested that letters be sent consistent with the C/CAG policy on Board and Committee attendance.

Board Member Matsumoto MOVED in accordance with the staff recommendations. Board Member Panza SECONDED. **MOTION CARRIED** 14-0.

4.7 Review and approval of the Staff Services Committee Report.

Board Member Lempert asked the wording in Item 4, of the Staff Services Committee Report, be changed to "In the event there are questions about requested support, or the potential for political or perception issues, the request shall be brought back to the Board for approval prior to providing the support."

It was also requested the wording be changed in Item 6, to read "While it is reasonable to serve on personnel or contract selection committees, C/CAG Staff shall not participate on a committee where a member of the C/CAG Board or its committees has a personal or financial interest."

Board Member Lempert MOVED in accordance with the staff recommendations. Board Member Panza SECONDED. Item 4.7 was approved 13-1 with Board Member O'Connell opposing.

5.0 REGULAR AGENDA

5.1 Review and approval of the appointment of an elected representative to the C/CAG Bicycle and Pedestrian Advisory Committee (BPAC).

There is one vacant seat on BPAC for an elected official. Recruitment for the vacancy was sent to all cities. Two responses were received as follows:

- Ken Ibarra, Councilman from San Bruno
- David Bauer, Councilman from Belmont

A ballot vote was taken. Ken Ibarra was elected to the BPAC committee.

Ballots are available for public review upon request.

5.2 Review and approval of the Congestion Relief Plan Local Transportation Support Program and extension of the Congestion Relief Plan for one year.

An overview was provided of the Congestion Relief Plan Local Transportation Support Program. This created a program where the Cities/ County would be eligible for reimbursement of up to half of their assessment (\$650,000) for FY 03-04 and FY 04-05. The Cities/ County can be reimbursed for any transportation and roadway projects. In order to keep the same level for shuttles and other programs the Congestion Relief Plan will be extended for one year through fiscal year 06-07.

Board Member Lempert MOVED in accordance with the staff recommendations. Board Member Matsumoto SECONDED. **MOTION CARRIED** unanimously 14-0.

5.3 Status Report on Transportation Authority action on Measure A. INFORMATION

On 3/18/04, the Transportation Authority (TA) reviewed and approved the Draft Transportation Expenditure Plan modifications. The highlights of the TA Board action and changes are as follows:

1. Included the Countywide Transportation Plan cost effective language for ferries.
2. Under Transit, changes within the Transit category require a majority of the cities with a majority of the population to approve, in addition to the TA Board.
3. Increased local share to 22.5%.
4. Increase term to 25 years.
5. Added League of Women Voters language clarification for BART and Ferries.
6. Under Alternative Transportation Program specified 0.8% for the Transportation Demand Management (TDM) and 0.2% for Intelligent Transportation Systems (ITS).

The next action is to go to the Metropolitan Transportation Commission (MTC) in April 2004 for approval. Upon MTC approval, it will be brought back to the Cities/County for approval to be placed on the November 2004 ballot.

5.4 Review and approval of C/CAG By-Laws Committee Recommendations.

C/CAG Chair recommended Item 5.4 be tabled to the next C/CAG Board meeting.

Board Member Jellins MOVED the Item be tabled to the May C/CAG Board Meeting. Board Member O'Connell SECONDED. **MOTION CARRIED** unanimously 14-0.

5.5 Review and approval of the starting time for C/CAG Board Meetings.

It was suggested to change the C/CAG Board starting time from 7:00 p.m. to 6:30 p.m.

Board Member Matsumoto MOVED a 6:30 p.m. starting time. Board Member Holobar SECONDED. A vote was taken by a show of hands. **MOTION FAILED** 2-12. The Board meeting starting time stays at 7:00 p.m.

6.0 COMMITTEE REPORTS

6.1 Committee Reports (oral reports).

None.

6.2 Chairpersons Report.

Chair Wilder thanked Howard Goode and Richard Napier for attending the Progress Seminar and providing a presentation on Measure A.

Will set a date with the Finance Committee to meet before the next C/CAG Board meeting.

7.0 EXECUTIVE DIRECTORS REPORT

C/CAG is presently going through a Program Manager audit with the Transportation Fund for Clean Air (TFCA). This is an audit that takes place every two years.

Provided a highlight of the Hydrogen Fuel Cell Vehicle demonstration that was held at the Millbrae Bart Station.

8.0 COMMUNICATIONS - Information Only

8.1 Letter from Social Equity Caucus Transportation Justice Working Group to Deborah Wilder, C/CAG Chair, dated 3/5/04. Re: Comments on the Draft Transportation Expenditure Plan.

8.2 Letter from Michael J. King, C/CAG Vice Chair, to Honorable Mark Church, Transportation Authority Chair, dated 03/12/04. Re: C/CAG Support for the Draft Transportation Expenditure Plan.

8.3 Letter from Deborah E.G. Wilder, C/CAG Chair, to Mayor Rosalie O'Mahony, City of Burlingame, dated 3/17/04. Re: C/CAG Board Action on a Comprehensive Airport Land Use Plan (CLUP) Consistency Review of a Referral From the City of Burlingame, Re: Draft Bayfront Specific Plan Update December 2003.

8.4 Letter from Dianne Howard, Peninsula Traffic Congestion Relief Alliance Chair, to Honorable Mark

Church, Transportation Authority Chair, dated 03/18/04. Re: Measure A Funding for TDM Programming.

9.0 MEMBER COMMUNICATIONS

Board Member Lancelle shared the following with the Board:

- Expressed her interest about the shuttle program and her hopes, that one day, the City of Pacifica may benefit from this program.
- The effort, of a particular group, to recall the Council of the City of Pacifica failed.
- The City of Pacifica passed the proposition for their Fire Assessment.

10.0 ADJOURN

Meeting adjourned at 8:20 p.m.